

# S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

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To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Date: 03.09.2021

**Ref: Scrip Code – 513515      Symbol – SRIND**

**Subject: Intimation about cut-off date and record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“LODR Regulations”), the Board of Directors of the Company in its meeting held on today, i.e. Friday, 3<sup>rd</sup> September, 2021, inter alia, decided the Record Date and Cut-Off Date of the Company for the purpose of ensuring 32<sup>nd</sup> Annual General Meeting (AGM) are as follows:

1. Cut-off date/Record date: For the purpose of e-voting at ensuing 32<sup>nd</sup> Annual General Meeting is Thursday, 23<sup>rd</sup> September, 2021.
2. Book Closure date: The Register of Members & Share Transfer Books will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of ensuring 32<sup>ns</sup> Annual General Meeting.
3. Date of the 32<sup>nd</sup> Annual General Meeting: Thursday, 30<sup>th</sup> September, 2021.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,  
For **S.R. Industries Limited**

**(Amit Mahajan)**  
**Chief Financial Officer**  
**DIN: 00038593**